

Crook County Fair Board
PO Box 473
Sundance, WY 82729

Board Meeting - June 8, 2015

Vice Chairman Peggy Boardman called the regular board meeting of the Crook County Fair Board to order at 5:36 pm. The Pledge of Allegiance was said.

Board members present: Peggy Boardman, Judy McCullough, Ted Rosencranz, Bob Burke
Absent was Trinity Lewis.

Employees present: Carolyn Fowler, Kyndell Shoun

Visitors present: Bobbi Butler, Terri Johnson, Amber Fowlkes, Joe Baron

Judy moved to approve the agenda as amended, Bob seconded, all ayes, motion carried.

Judy nominated Peggy for Chairperson. Bob moved to cease nominations and cast a unanimous ballot, seconded by Judy, all ayes, motion carried.

Ted nominated Judy for Vice Chair. Bob moved to cease nominations and cast a unanimous ballot, all ayes, motion carried.

Bob nominated Trinity for Secretary. Ted moved to cease nominations and cast a unanimous ballot, seconded by Bob, all ayes, motion carried.

RESOLUTION NO. 2015-1
FISCAL YEAR 2015 BUDGET AMENDMENT

WHEREAS Crook County Fair Board adopted the Fiscal Year 2015 Budget in accordance with the Wyoming Uniform Fiscal Procedures Act W.S. 16-4-101 et seq.; and

WHEREAS the Crook County Fair Board on May 11, 2015 requested that the Fair Secretary notify and obtain the permission of the Crook County Commissioners to transfer \$3,875.00 from Major Maintenance to Capital Outlay to purchase an Arena Groomer; and

WHEREAS the Board of County Commissioners approved this proposed amendment to the Fair Board's Fiscal Year 2015 Budget in accordance with W.S. 16-4-111(c); and

WHEREAS, no protests were received regarding such transfer.

NOW, THEREFORE, BE IT RESOLVED that the following budget amendments are made:

FROM: Major Maintenance **Amount:** \$3,875.00

TO: Capital Outlay-Arena Groomer **Amount:** \$3,875.00

Motion made seconded and carried in an open meeting on June 8th, 2015.

CROOK COUNTY FAIR BOARD

By: _____
Peggy Boardman, President

By: _____
Judy McCullough, Vice President

By: _____
Trinity Lewis, Secretary

By: _____
Ted Rosencranz, Treasurer

By: _____
Bob Burke, Member

State of Wyoming }
 }
County of Crook }

Signed or attested before me on _____, 2015, by Peggy Boardman, President, Judy McCullough, Vice President, Trinity Lewis, Secretary, Ted Rosencranz, Treasurer, and Bob Burke, Member on behalf of and with authority of the Crook County Fair Board.

My commission expires: _____

Judy moved to approve Resolution 2015-1, seconded by Bob, all ayes, motion carried.

Judy read the May 11, 2015 meeting minutes. Corrections were made. Ted moved to approve the May 11, 2015 minutes as corrected, Judy seconded, all ayes, motion carried.

Ted gave the treasurer's report.

\$	3,714.56	May Income
\$	14,016.96	May Expense
\$	<u>-10,302.40</u>	Net Loss
\$	80,877.56	Checking Balance

Carolyn gave the secretary report. Ted moved to pay the fees for Moorcroft and Hulett Chambers of Commerce, seconded by Judy, all ayes, motion carried.

Discussion was held to cancel current bank credit cards and have new cards issued. Ted moved to have all bank credit cards cancelled and reissued to the designated account signers, seconded by Judy, all ayes, motion carried.

Kyndell gave the maintenance report. Discussion was held on bids for the fairgrounds repairs and maintenance. The pig barn roof was discussed. Nails should be pulled and replaced with screws. Ted moved to allow Kyndell to spend up to \$2500 to replace nails with screws in the pig barn roof, seconded by Bob, all ayes, motion carried.

Bobbi Butler gave the livestock committee report. They would like the current pig show ring removed so they could make a ring with panels. The committee would like buyer information from past auctions in order to send letters. Judy moved the board request all information for anyone that received a buyer's number at the auctions from Sandy Neiman in a letter, seconded by Bob, discussion was held. Ted made a friendly amendment to request all information, past history from past auctions, seconded by Bob, all ayes, motion carried. The request will be by certified mail and requested to be received within 10 days of receipt of letter. Show and auction programs will be made by the livestock committee and printed by the fair office.

Peggy gave the awards committee report. They will be ordering buckles. She gave a breakdown on what each area costs. They request to transfer some money from the Friends of Fair account to the awards committee. Other awards were discussed for areas that don't get buckles.

Judy moved to transfer \$3,000 from Friends of Fair account to the Awards Committee, seconded by Bob, Peggy stepped down as chair, all ayes, motion carried.

Discussion was held about relocating the 4H Science Center. More information is needed.
Old Business: The fair brochure will be in the papers two weeks before fair starts.

Trinity arrived at 8:00 pm.

Judy moved to put in the suggested radio ads and newspaper ads as discussed, seconded by Trinity, all ayes, motion carried.

New Business: Ted moved to allow Sara to check out the scale once a week, seconded by Judy, all ayes, motion carried.

Lights have arrived for the outdoor arena.

It was discussed to use existing brown panels for return lane and purchase posts.

Judy moved to purchase the lead up alley for the roping boxes for \$2,659.59, seconded by Bob, discussion was held, all ayes, motion carried.

Bob moved to purchase 20 railroad ties from W Bar Feeds, seconded by Judy, all ayes, motion carried.

Judy moved to tear out the old pig show ring and allow the livestock committee to use panels to build a new one, seconded by Trinity, all ayes, motion carried.

Trinity moved to get the Bomgaars account with current Treasurer and current head of maintenance as signers with prior board approval, seconded by Judy. Trinity amended the motion to add a limit of \$1,000. Judy accepted, all ayes, motion carried.

Ted moved to have a \$2,500 limit with Knecht and he will provide the tax ID, seconded by Judy, all ayes, motion carried.

Judy moved to contact the maintenance applicant, have a background check and fingerprinted if he is still interested, seconded by Trinity, discussion was held, all ayes, motion carried.

Ted moved to pay bills, seconded by Judy, all ayes, motion carried.

Ted moved to purchase shirts, jackets for ladies, and a vest for Bob. Ted amended to include the secretary and maintenance for shirts and jackets, seconded by Bob, all ayes, motion carried.

Ted moved to adjourn at 9:16 pm, seconded by Trinity, all ayes, motion carried.


Carolyn Fowler, Fair Secretary